

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 911 Spring Street

4 Petoskey, MI 49770

5 July 9, 2005

6
7 Meeting called to order at 2:00 pm.

8 Board Members Present:

9 Chairperson Sheri Patton

10 Vice Chairperson July Pierzynowski

11 Treasurer Bill Denemy

12 Secretary Carol Mc Fall

13 Director Dollie Keway

14 Staff Present:

15 Juanita Rogers, Operations Director

16 Staff Excused:

17 General Manager, John Espinosa

18
19 Motion made by Chairperson Patton and supported by Director Keway to adopt
20 the agenda for 07.09.05. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion
21 carried.

22
23 Motion made by Vice Chairperson Pierzynowski and supported by Director
24 Keway to approve the minutes of 07.01.05 as corrected. Vote 5 yes. 0 no. 0
25 abstained. 0 absent. Motion carried.

26
27 Motion made by Director Keway and supported by Vice Chairperson
28 Pierzynowski to enter into the minutes the phone poll dated 07.06.05 as reported
29 to the Gaming Board of Directors. Vote 5 yes. 0 no. 0 abstained. 0 absent.
30 Motion carried.

31
32 Motion made by Treasurer Denemy and supported by Secretary Mc Fall to
33 accept the General Manager's verbal and written report for 07.09.05 as
34 presented by Juanita Rogers, Operations Director. Vote 5 yes. 0 no. 0
35 abstained. 0 absent. Motion carried.

36
37 Contract Motions

38
39 Motion made by Treasurer Denemy and supported by Vice Chairperson
40 Pierzynowski to approve the IGT Order for the purchase of 13 bar top slot
41 machines in the amount of \$144,040.00 so long as the language on page 5 of the
42 facsimile (Immunity UCC) is amended to exactly match the language on page 3
43 of the Order and to authorize the General Manager to sign the contract. Vote 5
44 yes. 0 no. 0 abstained. 0 absent. Motion carried.

2
3 Motion made by Treasurer Denemy and supported by Secretary Mc Fall to
4 approve the Change Order with Kevin Kane in the Amount of \$6,000.00 for work
5 relating to the casino expansion, The Change Order amount is for services up to
6 September, 2005. Vote 4 yes. 1 no (Vice Chairperson Pierzynowski). 0
7 abstained. 0 absent. Motion carried.

8
9 Motion made by Treasurer Denemy and supported by Secretary Mc Fall to
10 accept the Chairperson's verbal report for 07.09.05 as presented by Chairperson
11 Patton. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

12
13 Motion made by Director Keway and supported by Vice Chairperson
14 Pierzynowski to approve the General Manager contract between the Gaming
15 Board of Directors and John Espinosa on the terms as discussed. Vote 5 yes. 0
16 no. 0 abstained. 0 absent. Motion carried.

17
18 Public Comment opens at 3:40 pm.

19 Public Comment closes at 3:41 pm.

20
21 The next regular meeting is scheduled for July 22, 2005 at 1:00 pm.

22 Training with Jack Salem is scheduled for July 15,2005 at 9:00 am.

23 The next regular meeting is scheduled for 08.05.05 at 1:00 pm.

24 The next work session with Regulatory is scheduled for 08.06.05 at 10:00 am.

25 The next regular meeting is scheduled for 08.19.05 at 1:00 pm.

26 The next regular meeting is scheduled for 08.26.05 at 1:00 pm.

27
28 Motion made by Treasurer Denemy and supported by Chairperson Patton to
29 adjourn at 3:51 pm. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

30
31 These minutes have been read and approved as corrected:

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33
34
35 July 22, 2005

36 Carol Mc Fall, Secretary

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40
41 July 22, 2005

42 Sheri Patton, Chairperson

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46
47 Attachment 2

